

Secretarial Department

SD/ F 24/ /2017-18

22<sup>nd</sup> February 2018

Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Department of Corporate Services – Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Floor 25, Dalal Street,  
MUMBAI – 400 001

Re.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Sir,

**Sub.: Outcome of the Board Meeting - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Bank has approved acquisition of a significant minority stake of up to 26% (twenty six percent) of the paid-up equity share capital of Equirus Capital Private Limited (“ECPL”) a financial services company, subject to statutory and regulatory approvals and satisfactory completion of the financial and legal due diligence.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
For The Federal Bank Limited

Girish Kumar G  
Company Secretary

